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Acronym or Term Definition <u>A</u> Arrest The charging of an individual with the offense or violation or the execution of an arrest warrant. The arrest process may include booking, fingerprinting, but not the identification of the offender by the State Police AFIS Automated Fingerprint Information System – Department of Public Safety computer system which matches fingerprint images against current criminal and applicant fingerprint datanases; Live-Scan devices electronically submit criminal fingerprints directly to the AFIS **Business Event** A Criminal Justice Event is a decision or action that generates Or Message "Criminal Justice Enterprise Information" and causes the exchange of that information. The Criminal Justice Enterprise Information is Data about the Connecticut Offender, Offenders being supervised by Connecticut Agencies and Connecticut Cases that is needed by multiple agencies to perform their jobs. \mathbf{C} CAX Charge Parameter – Code values associated with criminal charges, C = Conspiracy, A = Attempt, X = AccessoryCIB Centralized Infractions Bureau - Judicial Branch information system which manages the cases initiated through the Complaint Ticket process: generally handles only the payment of monies for these cases **CJIS** Connecticut Justice Information System – Umbrella term for information system activity among the agencies with justice related responsibilities in Connecticut CJIS Role A user's role or job determines how much access one has to the data in OBTS. **CMIS** Case Management Information System – Judicial Branch information system which tracks bail and probation data. (Future interface)

CMIS Client No. Unique Identifier to Represent a Client in the CMIS System

COLLECT Connecticut On-Line Law Enforcement Communications and

Telecommunications System – Law Enforcement message

switching system for arrest, want and warrant data that will be the

primary investigative tool within the CJIS environment

Conviction The result of a criminal trial in which the defendant has been found

guilty of a crime.

CRMVS Criminal Motor Vehicle System – Judicial Branch information

court case management system for all criminal and motor vehicle

cases in the GA and JD courts

CSSD Court Support Services Division – Division of Judicial Branch

with adult probation, bail community supervision, Family

Relations and juvenile responsibilities

CSP Connecticut State Police

<u>D</u>

Data Access

screen.

Refers to the data an OBTS user views on an OBTS Inquiry

Data Dissemination Refers to the distribution of OBTS data which can only be

distributed in conformance with a users job duties

D1DP Day One Data Population – The process by which OBTS was

loaded with historical data from CRMV, MNI/CCH and OBIS

legacy source systems.

DCP Department of Consumer Protection

DEP Department of Environmental Protection

DMHAS Department of Mental Health and Addiction Services

DMV Department of Motor Vehicles

http://www.ct.gov/dmv/site/default.asp

DoB Date of Birth

DOJ US Department Of Justice

http://www.usdoj.gov/index.html

DoC Department of Correction – State Agency responsible for

supervision (including incarceration) of convicted offenders, individuals who cannot post bond and individuals held on detainers for other jurisdictions; includes Board of Pardons and Paroles

http://www.ct.gov/doc/site/default.asp

Docket A list of cases scheduled to be heard in court on a specific day or

week.

Docket No. Unique Identifier for a Court Case, assigned by the Superior Court

Operations of the Judicial Branch; this number accompanies court data as it is passed from system to system; structure of data is Court (4 chars.), Type of Case (2 chars.), Year of Case (2 chars.),

Sequence number (7 chars.) and Suffix (1 char.)

DoIT Department of Information Technology – State Agency

responsible for centralized computer processing, support and

operations, including OBTS

DPS Department of Public Safety – State Agency responsible for

statewide law enforcement including State Police and State Police

Bureau of Investigation (SPBI) Unit

DRS Department of Revenue Services

F

FBI No Unique Identifier for an Offender assigned by the Federal Bureau

of Investigation.

Felony An offense for which a person may be sentenced to a term of

imprisonment in excess of one year is a felony.

FOIA Freedom of Information Act – Legislation governing release of

confidential or protected data on behalf of the public's interest

FTA Failure to Appear – Criminal charge associated with failure to

appear in court as ordered by the court

<u>G</u>

Graveyard Delete a case. "Graveyarding" a case refers to the physical removal

of a case from the Criminal Motor Vehicle System.

GJXDM Global Justice XML Data Model

H

Inquiry Logs Are permanent records that record each OBTS users' inquiry

Requests and can be reviewed at anytime.

Inmate # Assigned by the Department of Corrections when the offender is

incarcerated

<u>K</u>

<u>L</u> Local PD's Local police departments

M

MNI/CCH Master Name Index / Computerized Criminal History used by the

department of Public Saety.

MSC Misdemeanor Summons and Complaint This is a type of ticket

> which is used to charge an individual with one or more offenses. This is typically used for misdemeanor type of offenses and the individual is not fingerprinted when charges are made using this

form.

Misdemeanor A lesser crime punishable by a fine and/or county jail time for up

> to one year. Misdemeanors are distinguished from felonies, which can be punished by a state prison term. They are tried in the lowest

local court such as municipal.

Mittimus A warrant of commitment to prison

MV Motor Vehicles – Separate classification of criminal offenses

<u>N</u>

NIEM National Information Exchange Model

www.niem.gov

NCIC National Crime Information Center associated with the FBI;

contains warrants stolen vehicle, stolen property, supervised persons, terrorists/gangs and interstate identification data

http://www.fas.org/irp/agency/doj/fbi/is/ncic.htm

NCHIP National Criminal History Improvement Program (NCHIP)

http://www.ojp.usdoj.gov/bjs/nchip.htm#nchipsum

NLETS National Law Enforcement Telecommunications System

Nolle Discretionary determination by a prosecutor not to proceed with a

criminal matter. The matter/case may be re-opened and prosecuted

within thirteen (13) months as determined by the prosecutor.

NSOR National Sex Offender Registry

<u>O</u>

OBIS (OBS/CIS) Offender Based Information System – Department of Correction

information system which tracks individuals and offenders who are

being supervised in the State's penal system

OBTS Offender Based Tracking System – Information system which

provides a repository of offender, case and arrest data from

existing Agency criminal justice information systems.

OCSA Office of the Chief States Attorney

Offense Any crime or violation which constitutes a breach of any law of

this state or any other state, federal law or local law or ordinance of a political subdivision of this state, for which a sentence to a term of imprisonment or to a fine, or both, may be imposed, except one

that defines a motor vehicle violation or is deemed to be an

infraction. The term "crime" comprises felonies and misdemeanors. Every offense which is not a "crime" is a "violation". Conviction of a violation shall not give rise to any

Glossary

disability or legal disadvantage based on conviction of a criminal

offense.

OLBS/PICS On-Line Booking System/Photo Image Collection System – Future

information system for municipal law enforcement booking and

mug shot data.

OPM Office of Policy and Management – State Agency responsible for

Planning, Financial Control and Budgeting; OBTS Business

Sponsor

<u>P</u>

POR Protection Order Registry – Judicial Branch information system

which tracks individual protective orders, standing criminal restraining orders, no contact orders and restraining orders

PRAWN Paperless Re-Arrest Warrant Network

PSI Pre-Sentence Investigation

PSRB Pre-Sentence Release Bond

<u>S</u>

SA States Attorney

Sealing Process that prevents case from being viewed in most cases;

exceptions are governed by very stringent business rules

Severed Case Process whereby the Courts treat one case as two separate cases;

driven by CRMVS limitations; there are court ordered severs and

administrative severs

SID State Identifier (SPBI number) When a person gets fingerprinted,

they get a SPBI or SID number. The Department of Public Safety SPBI unit associates that SPBI / SID number to a docket number from the court. This link is the CORE principle of offender linking

within OBTS. Once the SID number and docket number

association is established, all information about the offender or case that belongs to the docket number is linked with the same

"person" within OBTS.

Connecticut Justice Information System

Glossary

SOR Sex Offender Registry

SPBI State Police Bureau of Identification. Any offender who has been

> arrested and fingerprinted is assigned a State ID (SID) number. An SPBI Identification number and a SID number are synonymous.

here. Another example of DPS data is Pardons.

SSN Social Security Number

A guarantor of payment or performance if another fails to pay or Surety

perform, such as a bonding company which posts a bond for a

guardian, an administrator or a building contractor.

T

TKT Ticket

U

UAR Uniform Arrest Report; refers to a paper form that is completed by

a law enforcement officer or generated by a Live-Scan device

when an individual is arrested, taken into custody and fingerprinted

X XML eXtensible Markup Language – an internet interface standard

www.xml.com

www.w3.org/XML/

Y

YO Youthful Offender; refers to Court decision to treat an Offender as

a Youth for purposes of adjudication; specialized business rules are

applied to processing of the information in OBTS.

OBTS Events

| Event Number | Event Name | Source System |
|-----------------|--|----------------|
| 1 | UAR Arrest | CRMVS |
| 2 | SPBI Identification | MNICCH |
| 3 | Misdemeanor, MV Summons, Complaint Arrest | CRMVS |
| 4 | Complaint Ticket | CRMVS/ CIB |
| 5 | CSSD Client Identification | CMIS |
| 7 | Pre-Trial Incarceration | OBIS |
| 9 | CSSD Bail Supervision Cases | CMIS |
| 10 | Superior Court Bail Decision | CRMVS |
| 11 | Post-Conviction Incarceration | OBIS |
| 12 | Board of Parole Discharge | BOP Case Notes |
| 13 | DOC Release | OBIS |
| 14 | Adult Probation Release | CMIS |
| 16 | Charging | CRMVS |
| 17 | CIB Disposition | CIB |
| 18 | Post-Judgment | CRMVS |
| 19 | Transfer Juvenile Matters to Superior Court | CRMVS |
| 20 | Transfer Case to Juvenile Matters | CRMVS |
| 21 | Public Defender Eligibility | CRMVS |
| 22 | Public Defender Termination | CRMVS |
| 23 | DOC Community Supervision | OBIS |
| 24 | CSSD Probation Supervision | CMIS |
| 25 | CSSD Bail Supervision | CMIS |
| 26 | Board of Parole Supervision | BOP Case Notes |
| 27 | Disposition | CRMVS |
| 28 | Graveyard and Severed | CRMVS |
| 29 | Adult Probation Violation | CRMVS |
| 30 | Inter-Court Case Transfer | CRMVS |
| 31 | Continuance | CRMVS |

| 32 | DOC Offender Transfer | OBIS |
|----|---|-------------------------|
| 33 | CIB Case Transfer | CIB |
| 34 | Pardon | CRMVS/ MNICCH |
| 35 | Granting of Parole | OBIS/ BOP Case Notes |
| 37 | Erasure | CRMVS |
| 38 | Re-Arrest | CRMVS & PRAWN |
| 39 | DOC Offender Escape | OBIS |
| 40 | Extradition | OBIS |
| 41 | Warrant | COLLECT |
| 42 | Appeal | CRMVS |
| 43 | Death | OBIS/ MNICCH |
| 44 | Sex Offender Registration | SOR |
| 46 | Protective, Restraining, No Contact Order | POR |
| 52 | Physical Destruction | CRMVS |
| 53 | Absconded | BOP Case Notes |
| 54 | Continuance Mittimus | CRMVS |
| 55 | Judicial Mittimus | OBIS |
| 56 | CSSD Probation Supervision Cases | CMIS |
| 57 | Other Jurisdiction Felony Conviction | CSG |
| 58 | Limit of Prosecution | CSG |
| 59 | Manual Case Status Update | CSG |
| 61 | Sentence Time Calculation | STC |

JAIL CODES

| Bridgeport Correctional Center | MNT | Montville Correctional Center |
|---------------------------------|---|---|
| Bridgeport Reg. Com. Serv. | MSD | Morgan St. Detention Center |
| Brooklyn Correctional Center | MYI | Manson Youth Institute |
| Cheshire Correctional Institute | NCC | Northeast Correctional Center |
| Camp Hartell | NHA | New Haven Correctional Center |
| Corrigan Correctional Institute | NHR | New Haven Reg. Com. Serv. |
| Carl Robinson Correctional | NIA | Niantic Correctional Institute |
| Institute | NOR | Norwich Hospital |
| Connecticut Valley Hospital | NRT | Northern Correctional Institute |
| Cybulski Correctional Institute | OSB | Osborn Correctional Institute |
| Cheshire Youth Institute | SOM | Somers Correctional Institute |
| Eddy DWI Unit | SBT | Southbury Training School |
| Enfield Correctional Institute | SRC | Stanley J. Radgowski |
| Fairfield Hills Hospital | | Community Correctional Ctr |
| Gates Correctional Unit | UAD | Union Avenue Detention Center |
| Garner Correctional Institute | WEB | Webster Correctional Institute |
| Hartford Reg. Com. Serv. | WSA | Western Substance Abuse |
| Hartford Correctional Center | | Treatment Unit |
| Interstate at Walker RSMU | WFO | Whiting Forensic |
| Jennings Road Detention Center | WIL | Willard Correctional Institute |
| Litchfield Correctional Center | WRC | Walker Reception Center |
| Maloney Correctional Institute | FED | Federal Prison |
| Mansfield Training School | LLU | Local Lock Up |
| McDougal Correctional Institute | OTH | Out of State |
| | Bridgeport Reg. Com. Serv. Brooklyn Correctional Center Cheshire Correctional Institute Camp Hartell Corrigan Correctional Institute Carl Robinson Correctional Institute Connecticut Valley Hospital Cybulski Correctional Institute Cheshire Youth Institute Eddy DWI Unit Enfield Correctional Institute Fairfield Hills Hospital Gates Correctional Unit Garner Correctional Institute Hartford Reg. Com. Serv. Hartford Correctional Center Interstate at Walker RSMU Jennings Road Detention Center Litchfield Correctional Institute Mansfield Training School | Bridgeport Reg. Com. Serv. Brooklyn Correctional Center Cheshire Correctional Institute Camp Hartell Corrigan Correctional Institute NHR Carl Robinson Correctional Institute NOR Connecticut Valley Hospital Cybulski Correctional Institute Cheshire Youth Institute SOM Eddy DWI Unit Enfield Correctional Institute Fairfield Hills Hospital Gates Correctional Institute Hartford Reg. Com. Serv. Hartford Correctional Center Interstate at Walker RSMU Jennings Road Detention Center Litchfield Correctional Institute MED Mansfield Training School MSD MYI MYI NCC MYI NHR NOR NHR NOR SBT SSBT SSBT SSBT SSBT SSBT SSBT SSBT |

DISPOSITION LEGEND CODES

UNCODIS Guilty, unconditional discharge CONDDIS Guilty, conditional discharge

PROBGC Community Service with Labor Program/Conditional

Discharge

PROBOR Guilty, jail sentence suspended, probation

PROBSP Probation with Special Programs (CADAC, Alternate

Incarceration & Labor Program)

PROBSC Probation with Special Conditions

PROBSPC Probation with Special Programs & Conditions

PROTERM Probation terminated
PROBCON Probation continued
PROBEXT Probation extended

SENTMOD Sentence Modified

CCC Guilty, jail time only - no probation

CCCAP Guilty, jail time to be followed by probation

CRTIME Guilty, time served

EXSUSPA Guilty, committed to corrections, execution suspended after

time served

CCHESH Guilty, committed to Cheshire reformatory

PAYIB Infraction Bureau payment

FINEPD Guilty, fine paid

FNDGFS Guilty, fine suspended

IMPFINE Guilty, imprisoned in lieu of fine

BNDPAID Bond forfeiture

BNDPAYS Bond forfeiture after stay

EXTRAD Extradited

TRANSA Transferred to Part A
TRANSH Transferred to Housing
TRANSJ Transferred to Juvenile

FNDNG Found NG on all charges

NGINS Found NG by reason of insanity

53a-47 Committed to Commissioner of Mental Health under 53a-47

CCMH Committed to Commissioner of Mental Health

CMHEXS Committed to Comm. of Mental Health, Execution Suspended,

Drug Dependency

CMHUNAB Committed to Comm. of Mental Health, unable to understand own

defense

AEDISP Dismissal after AE program completion

ADDISP Dismissal from CADAC Alcohol/Drug Program

ARDISP Dismissal after AR program completion FVDISP Dismissal after Family Violence Program

LPDISP Dismissal from Labor Program YODISP Youthful Offender Disposition

NOLLE All charges nolled

CHGNP All charges not prosecuted DSCHRGD All charges discharged DISMISS All charges dismissed

LIFESEN Life sentence

LIFENOP Life sentence, no parole

EXECUTE Death sentence